

**SEVERN CREST HOA
BOARD OF DIRECTORS MEETING MINUTES**

August 6, 2020

Attendees:

HOA Board Members: James Malone, President / Martin Handy, Director / Brett Tyler, Director/ Jim Rymer, Treasurer / Jay Scull, Secretary

Residents attending: Margaret Surette, Linda Satosky

Call to Order: The meeting was called to order at 5:00 pm at James Malone home.

• **Treasurer's Report:**

- Checking Account: \$7242.14
- Savings Account: \$3,082.28

- **Architectural Committee Report:** No new requests. An inquiry was made as to whether a request was needed if one were to repaint exterior items the same color. Per Article VIII, Section 2 (a), of the Declaration of Covenants, no request is required.
- **Koch Homes Community Development:** Road and drainage construction has begun at the end of Truitt lane. James Malone has been in contact with Ken Lusby, Vice President of Koch Homes, and Mr Lusby has agreed to meet with him next week. They will discuss the plans for cleanup and repair of any damage that may occur. James will also ask him if potential home buyers will be advised that school buses cannot travel on Minnetonka Road past Twin Oaks Road and that all children on foot will need to walk from the new development up to Twin Oaks via Truitt Lane and Minnetonka through Severn Crest. James will also ask if the development will have a name.
- **Villas at Severn Crest Development:** The latest round of responses to AACO Planning and Zoning comments on the final plan by Dewberry Consultants were originally due to be submitted by 7/21/20. Based on AACO Executive Order #17 issued for COVID-19, time requirements were suspended. On June 12, 2020 the order was terminated and the applicant was then given 60 days to submit the responses. Thus, they will be now due by August 12, 2020. Jay Scull will follow up with Planning and Zoning after that date.
- **New Business:** (1) Two resident vehicles have been observed to be traveling above the 25 mile limit on Minnetonka Road through Severn Crest. These residents will be advised by the HOA Board. A suggestion was made that one or two slow down signs on Minnetonka in Severn Crest might be useful to deter all vehicles from speeding. The Board will take this under consideration. (2) The Board plans to rent a large canopy to cover the community lot patio for the next community cookout. The cookout is planned for late September or early October. (3) Route 170 widening is still in the planning stages. Erich Florence of SHA had planned to attend our annual meeting to discuss the plans until COVID -19. James Malone will try to contact him

to determine if the plan will include a left turn bay in the center median of the 4 lanes to allow access by vehicles from Minnetonka Road.

- **LDC Grant:** Based on the engineering study by Bayland Engineering that was funded by the LDC, the Board plans to submit a grant request for funds to resolve Truitt Lane drainage issues. The next funding application period is expected to start in September. Jay Scull is on the stakeholders list to receive e-mail notification of the start.
- **Next Meeting:** The next meeting will be in mid September, 2020 at Jim Rymer's house. Date to be announced.